



Meeting: Monday, August 15th, 2022 at 10:00 AM

Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana

(Tentative) AGENDA

Public comment on agenda items may be submitted prior to the meeting at commissioners@tippecanoe.in.gov. Comments must include Name and Address. Members of the public may watch the live stream of the meeting at <https://www.facebook.com/TippecanoeCountyIndiana/> and <https://www.youtube.com/channel/UCJleeA9ZQo9EIIgdTdjurQ/featured>

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES - 08/01/2022

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS - PAULA BENNETT

IV. PRESENTATION OF PAYROLL - PAULA BENNETT

V. HIGHWAY - STEWART KLINE

Morehouse Road Project -

- Warranty Deed – ROW Purchase Parcel 26 – Morehouse Rd.
- Temporary Easement Grant – Parcel 26 A & B – Morehouse Rd.
- Warranty Deed – ROW Purchase Parcel 39 – Morehouse Rd.

Old 231 & 500 S Project

- Warranty Deed – ROW Purchase Parcel 1– Old 231 & 500 S
- Temporary Easement Grant – Parcel 1A– Old 231 & 500 S Project
- Warranty Deed – ROW Purchase Parcel 12– Old 231 & 500 S
- Temporary Easement Grant – Parcel 12A– Old 231 & 500 S Project

Documents:

AGENDA08152022_HWY-WDP26 MOREHOUSE.PDF

AGENDA08152022_HWY-TEMPGRANTP26AANDB MOREHOUSE.PDF
AGENDA08152022_HWY-WDP39 MOREHOUSE.PDF
AGENDA08152022_HWY-WARRANTYDEED P1 OLD231.PDF
AGENDA08152022_HWY-TEMPGRANTP1A OLD231.PDF
AGENDA08152022_HWY-WARRANTYDEED P12 OLD 231.PDF
AGENDA08152022_HWY-TEMPGRANTP12 OLD 231.PDF

VI. GM DEVELOPMENT COMPANIES, LLC

August Disbursement Request

Documents:

AGENDA08152022_AUGUST DISBURSEMENT - FOR COUNTY APPROVAL - PARTIALLY EXECUTED.PDF

VII. PROFESSIONAL SERVICES AGREEMENT WITH LORA DAVIS, GOLDEN GATE COUNSELING - PROSECUTOR'S OFFICE

Documents:

AGENDA08152022_PROSEC5_MFP_20220722_110324.PDF

VIII. REPORTS ON FILE

Central Mail, Accounts Payable, Duplications

- July 2022 Report

Clerk's Office

- July 2022 Report

Treasurer's Office

- July 2022 Report

IX. PUBLIC HEARING ON FAIRFIELD TOWNSHIP RESOLUTION 2022-04: REMOVAL OF FAIRFIELD TOWNSHIP TRUSTEE

X. UNFINISHED/NEW BUSINESS

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), Tippecanoe County Government will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. For more information visit

www.tippecanoe.in.gov/ada